

MINUTES Willow Springs Association Board of Directors Meeting April 22nd, 2021 – 6:30PM

THIS MEETING WILL BE VIRTUAL ONLY. IF YOU CHOOSE TO ATTEND YOU WILL NEED TO CALL IN OR USE YOUR COMPUTER OR OTHER DEVICE TO LOG IN.

Join Zoom Meeting

<https://us02web.zoom.us/j/85849167133?pwd=Y2pFUDlhcTVvaDRKbFRKcIBNQU83UT09> Meeting ID: 858 4916 7133 Passcode: 725830 Dial by your location 669 900 6833 US (San Jose)

The board meeting agenda is posted on the Willow Springs Facebook group page and on [Willowspringsassociation.com](http://Willowspringsassociation.com) in the member area. It is also posted on the bulletin board at the clubhouse.

Attendees:

Dave Titchenal, President  
Scott Skatell, Vice President  
Fran Johnson, board member  
Sylvia Watterson, Secretary

Absent:

Ron Sanders, Maintenance Supervisor  
Dave Perry, board member  
Sarah Garcia, Treasurer  
Darleen Titchenal, Office Manager

Visitors:

Joy Lee  
Dianne Milborne  
Ann Geirerman  
Connie Garcia

1. Meeting called to order at 6:30 PM
2. Visitors Concerns and Comments: No action items.
3. Approval of March Minutes: March minutes unavailable.
4. Office Manager Report – Darleen Titchenal absent.
5. Treasurer Report – Sarah Garcia absent. Financial report is posted on the members website.
6. Maintenance Manger Report – Per Dave T., Ron Sanders has been working at the lower lake along with general maintenance activities, he also repaired the pump.
7. Communications report (social media, web, newsletter) David Titchenal. Online business for bill pay is increasing.
8. Board Members Report (Directors may speak on issues of concern) Fran will put Willow Springs Garage Sale notice in the newspaper one week prior to the event on May 15<sup>th</sup> and 16<sup>th</sup>.
9. Presidents Report David Titchenal
  - (a) Update on lumber dolly: Ceremony 2 weeks ago with key to lock presented by Austin Sousa.
10. Open Business
  - (a) Firewise: Dave T. will call for a meeting when it's safe to do. Certification by Firewise can result in a discount in fire insurance.

(b) TUD contracts – report from Ad Hoc committee (need new committee head). Discussion on piping water to creek. Since 1990, TUD has owned five lots with county APN numbers in Willow Springs and only pays dues on one lot. Approximate amount due is \$23,000.00. New contract with TUD established in 2019 had a large increase in water use rate.

(c) Discussion on Lake improvements. Fencing/gate/dock/beaches/tables/grills and parking. A gate/fence is a consideration to limit number of people entering lower lake area to limit vandalism due to its isolation. Discussion followed.

(d) Vote on aeration system presentation to board in the future.

#### 11. New Business

(a) Paying for electricity at lower lake. Two homeowners are willing to allow use of their electricity to run aerators and be reimbursed.

(b) Allowing use of water for outside “bounce house”. *This topic will be added to the May agenda.*

(d) Parking during conflicting event (Clubhouse rental and baseball for example). Discussion followed with agreement to give parking preference to clubhouse rental when it occurred in conjunction with another event such as baseball games.

(e) Wheelchair capable swing: Following discussion, the board decided not to support the installation of this type of swing.

(f) Following discussion, it was agreed to rent a tractor for 24 hours for work at lower lake.

#### 12. Meeting adjourned at 7:25 PM.

Respectfully submitted by Sylvia Watterson, Secretary WSHA